

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**OCTOBER 12, 1999**

**43724** The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting in the Board Room located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, October 12, 1999.

The Meeting was called to order by Chairman Pace at 10:04 a.m.

**43725** The Meeting was opened with an invocation by Director Wyatt L. Troxel.

**43726** The Pledge of Allegiance to the Flag was given, led by Director James T. Edwards.

**43727** Secretary Hansen called the roll. Those answering present were: Directors Abdo, Bannister, Barbosa, Barker, Battey, Blake, Borenstein, Brick, Coughran, Edwards, Fellow, Foley, Forbes, Grandsen, Harris, Hansen, Huntley, Kosmont, Krauel, Krieger, Lewis, Little, Luddy, Morse, Murph, Murray, Mylne, Pace, Parker, Peterson, Rascon, Record, Rez, Stanton, Swan, Tinker, Treviño, Troxel, Turner, Watton, Witt, and Wright.

Those not answering were: Directors Castro, Freeman, Herman, Koopman, McMurray, Moret, Morris, Owen, and Wein.

The Chair declared a quorum present.

**43728** Chairman Pace inquired if there were any additions to the agenda. There being none, the Chair declared only those matters listed on the agenda would be considered.

**43729** Chairman Pace invited members of the public to address the Board on matters within the Board's jurisdiction. No member of the public responded.

**43730** At 10:08 a.m., Chairman Pace called a public hearing to receive comments on the proposed standby charges for Calleguas Annexation Nos. 59, 60, and 61.

No members of the public responded; and after tabulation of the ballots was completed and with no protests filed, Chairman Pace closed the public hearing at 10:10 a.m.

**43731** There being no objection, the Chair ordered the reading of the Minutes of the Meetings held July 13, August 10, August 17, and September 14, 1999, dispensed with, copies having been mailed to each Director.

Director Blake moved, seconded by Director Morse and carried, approving the foregoing Minutes as mailed.

**43732** Chairman Pace presented a pin to Director Wyatt L. Troxel emblematic of his completion of five years of service as a representative of Inland Empire Utilities Agency on August 19, 1999.

**43733** Vice Chairman Barbosa moved, seconded by Director Blake and carried, authorizing the preparation of a Commendatory Resolution for former Director Dan Webster, who represented the City of Beverly Hills from March 1992 to September 1999.

**43734** At the request of a member of the public, at 10:18 a.m. the Chair reopened the public hearing to receive comments on the proposed standby charges for Calleguas Annexation Nos. 59, 60, and 61. However, the person declined to come forward. The Chair closed the public hearing at 10:19 a.m.

**43735** Director Blake moved, seconded by Director Stanton and carried, adjourning the November 8 and 9 Committee and Board Meetings to November 15 and 16, 1999.

**43736** Director Blake moved, seconded by Director Stanton and carried, approving the committee appointments as recommended by the Chair and approved by the Executive Committee, as follows:

Formation of the Special Committee on Ethics consisting of Directors Coughran (Chair), Brick, Hansen, Moret, Murph, Parker, and Swan.

The Chair announced the resignation of Director Kosmont from the Subcommittee on Real Property and Asset Management.

**43737** Chairman Pace reported on events in which he participated on behalf of Metropolitan, as follows: Both he and General Manager Gastelum visited Las Virgenes Municipal Water District and met their board of directors and general manager who took them on a tour of the reservoir and water filtration plant, and their state-of-the-art composting facility; he attended the Urban Water Institute Conference in San Diego where Mr. Gastelum was a speaker. The participants at the conference were very interested in hearing about Metropolitan's reorganization as well as the water-related issues and concerns facing all of Southern California. Last week he attended a board meeting of the Inland Empire Utilities Agency where the discussion centered on Metropolitan's Strategic Planning process and Inland Empire's views on what Metropolitan's role should be.

**43738** A video was shown summarizing the Strategic Plan's four public briefings held in September. Board Executive Officer Ivey announced two more planned briefings for October 28 and 30. Strategic Plan Steering Committee Chairman Kosmont reviewed the status of the Strategic Planning process and reiterated the role of the committee as one of providing guidance and furthering the discussion towards conclusion.

Director Tinker withdrew from the Meeting at 10:32 a.m.

Strategic Plan Steering Committee Chairman Kosmont then moved, seconded by Director Blake and carried, recommending the

Strategic Plan Steering Committee continue its role in guiding the development of the Strategic Plan through adoption; and that the Strategic Planning process focus on the regional provider and contractor strategies while considering the relevant components of the shareholder and status quo strategies.

Strategic Plan Steering Committee Vice Chairman Brick discussed the relation of Senate Bill 60 (Hayden) to the Strategic Planning process and requested that further discussion be agendized for the next Steering Committee meeting.

**43739** Regarding the Colorado River matters, Chairman Pace reported that all the parties involved are continuing to hold serious discussions on how to implement the California Plan, and another two-day session is scheduled for October 13 and 14, with the possibility of a Special Board Meeting to be held on Friday, October 15.

General Manager Gastelum reported that the remaining issues have been identified and are basically the same as previously stated to the Board. At the upcoming negotiation meetings, Mr. Gastelum stated he is hopeful that the negotiations will be concluded and he will report back to the Board on Thursday the status of the current negotiations.

**43740** The Chair stated there is no report on the Bay-Delta related issues.

**43741** General Manager Gastelum commented on the annual employees' picnic held last Saturday, which was well attended by both Directors and staff, and thanked the employees who participated in making the event a successful one. Mr. Gastelum reported on his participation in all the Strategic Plan public briefings. He then called on Assistant General Manager Tait who gave an update on the reorganization plan. Mr. Tait stated the Competitive Action Team is working to insure compliance with the directives of meeting the District-wide organizational structure guidelines by December 31. There are 27 working teams comprising 180 employees analyzing the District's operations; and he meets with the three group managers and the Human Resources manager on a weekly basis with the bargaining units.

Director Krauel requested that the status reports of the Eastside Reservoir and Inland Feeder Projects be placed back on the Board Agenda as information items.

**43742** General Counsel Taylor reported that in order to protect its interests in the process, Metropolitan filed its protest with the State Water Resources Control Board which is consistent with the agreements and stipulations signed with San Diego County Water Authority and Imperial Irrigation District (SDCWA/IID). Because of the failure of IID to agree to an extension of the tolling agreement with regard to Metropolitan's challenge to certain aspects of the environmental documentation relating to the SDCWA/IID water transfer, Metropolitan has filed an action in the Los Angeles Superior Court as a precautionary measure to protect Metropolitan's interests and to be consistent with the proposed agreements with all the parties involved in the Colorado River negotiations. Coachella Valley Water District has also filed a separate action in the United States District Court. Mr. Taylor stated he and the General Manager met with an attorney with the Department of Justice to review the situation regarding the Arrowhead East Tunnel and the concerns raised by the San Manuel Indians. Mr. Taylor will provide additional material to the attorney and hopes to get a favorable response from the United States Forest Service to resume drilling.

**43743** The reports of the Standing Committees are as follows:

On behalf of the Executive Committee, Chairman Pace reported that most of the discussion centered on the Ethics Committee. He then called on Director Coughran who reported on the first meeting of the Special Committee on Ethics. He commented on Senate Bill 60 (Hayden) which required a multitude of things, and especially for Metropolitan to establish an Office of Ethics and to adopt rules relating to internal disclosures, lobbying, conflict of interest, contracts, contributions, etc. for the Board and employees. One of the items discussed by the committee was the use of ethics consultants, and the committee considered inviting a panel of ethics experts to assist it in identifying specific questions in establishing the office. Staff was requested to prepare a matrix showing what Metropolitan is currently doing in comparison to what SB 60 requires and how it differs. Director Coughran stated that a meeting is being set

with Senator Hayden to brief him on what Metropolitan has done and is currently undertaking. The next meeting of the Ethics Committee is scheduled for today at 1:30 p.m.

Budget and Finance Committee Chairman Huntley stated there was no meeting of the committee and had nothing to report.

Engineering and Operations Committee Chairman Luddy reported the committee reviewed a number of items on the agenda and had discussions on the Eastside Reservoir and Inland Feeder Projects. He stated the committee will be hosting a one-day inspection trip of the District's facilities and further information will be forthcoming. Director Luddy requested Agenda Items 9-1, 9-2, and 9-3 be placed on the Consent Calendar.

Legal and Claims Committee Chairman Morse reported the committee reviewed Agenda Items 9-6 and 9-7 in closed session, and there was no action on Item 9-7 since it was only an oral report to the committee. He requested Agenda Item 9-6 be added to the Consent Calendar.

Communications and Legislation Committee Chairman Peterson requested Directors attend the Subcommittee on Communications meeting to be held today following the Board Meeting, where one of the main items on the agenda is the naming of the Eastside Reservoir.

Water Planning and Resources Committee Vice Chairman Wright stated Agenda Item 9-5 will require a two-thirds vote of the Board for passage.

**43744** Chairman Pace stated Agenda Item 8-6, the naming of the Eastside Reservoir Project, will be taken off the Consent Calendar for discussion.

Director Blake moved, seconded by Director Luddy and carried, and the Board approved the Consent Calendar Items, **M.I. 43745** through **M.I. 43753**, as follows:

**43745** Authorized (1) Appropriation No. 15339 in the amount of \$220,000 from the Pay-As-You-Go Fund for the realignment of the Mills plant entrance road; and (2) the design and construction of

approximately 500 feet of realigned entrance road on Metropolitan's property utilizing primarily District forces for construction. The Board determined that the proposed project qualifies for Categorical Exemption under the California Environmental Quality Act. (Letter signed by the General Manager on September 29, 1999).

**43746** Approved the amended Bylaws of the Metropolitan Water District Asset Financing Corporation (AFC) as adopted by the AFC on June 7, 1999, and keep the AFC as an available funding mechanism option. (Letter signed by the General Counsel on September 29, 1999).

**43747** Authorized the General Manager to expand the Conservation Credits Program (CCP) to include partnerships with energy utilities, waste water utilities, and State, Federal, and other public agencies, with no unbudgeted fiscal impact. Funding incentives of all conservation programs, including regional conservation programs, will not exceed the level of funding already approved by the Board for CCP. Both Metropolitan and the member agencies can achieve substantial savings in program administration costs. Substantial leveraging of resources will result in greater customer participation and greater water savings. Member agency budgets can be used more efficiently by allowing their staff to dedicate their efforts to managing local conservation programs. Such partnerships comply with the Memorandum of Understanding on Best Management Practices, to which Metropolitan and 25 member agencies are signatories. (Letter signed by the General Manager on September 29, 1999).

**43748** Regarding the Fortieth Fringe Area Annexation to Western Municipal Water District of Riverside County and Metropolitan, the Board (1) certified it has reviewed and considered the information contained in the Notice of Exemption attached to the letter signed by the General Manager on September 29, 1999, prior to reaching a decision on the project; (2) adopted **Resolution 8649** granting Western's request for consent to the annexation of Fortieth Fringe Area concurrently to Metropolitan and Western by establishing Metropolitan's terms and conditions for the annexation; and (3) adopted **Resolution 8650** to impose standby charges at a rate of \$9.23 per acre or per parcel

of less than one acre within the proposed annexation; said Resolutions entitled:

**Resolution 8649** RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO WESTERN'S FORTIETH FRINGE AREA ANNEXATION UPON CONCURRENT ANNEXATION TO WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

**Resolution 8650** RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FIXING AND ADOPTING WATER STANDBY CHARGE CONTINGENT UPON ANNEXATION

Regarding Calleguas Annexation No. 61 to Calleguas Municipal Water District and Metropolitan, the Board (1) certified it has reviewed and considered the information contained in the Environmental Impact Report (EIR) for the project, and adopted the lead agency's findings and statement of overriding consideration related to the EIR; (2) adopted **Resolution 8651** attached to the letter signed by the General Manager on September 29, 1999, granting Calleguas' request for consent to Annexation No. 61 concurrently to Metropolitan and Calleguas by establishing Metropolitan's terms and conditions for the annexation; and (3) adopted **Resolution 8652** to impose water standby charges at a rate of \$9.58 per acre or per parcel of less than one acre within the proposed annexation; said Resolutions entitled:



**Resolution 8651** RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO CALLEGUAS' ANNEXATION NO. 61 UPON CONCURRENT ANNEXATION TO CALLEGUAS MUNICIPAL WATER DISTRICT AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

**Resolution 8652** RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FIXING AND ADOPTING WATER STANDBY CHARGE CONTINGENT UPON ANNEXATION

**43749** Authorized the General Counsel to amend the contract with Harkins Cunningham for an additional \$250,000 to complete negotiation of quantification issues for California's share of the Colorado River, as set forth in the letter signed jointly by the General Manager and the General Counsel on September 29, 1999.

**43750** Authorized the General Manager to amend an existing agreement with the San Bernardino County Museum to complete ongoing services needed for paleontological mitigation of the Eastside Reservoir Project. This would amend the agreement by an additional \$1,793,488 from a current value of \$3,950,790 to a total agreement of \$5,744,278. (Letter signed by the General Manager on September 29, 1999).

**43751** Authorized the General Manager to amend the agreement with Parsons Infrastructure and Technology Group, Inc., for support services needed to complete the Eastside Reservoir Project forecasted to conclude project close-out activities by August 2000. This would amend the agreement by an additional amount of \$930,000 from a current value of \$20,620,000 to a total of \$21,550,000. (Letter signed by the General Manager on September 29, 1999).

**43752** Amended Agreement No. 12788 in the amount of \$1,860,000 for a total agreement of \$2,840,000 with Parsons Constructors,

Inc., for administrative services for the Project Labor Agreement (PLA) of the Inland Feeder Project. This amendment will provide PLA services to the completion of the project in late 2003. (Letter signed by the General Manager on September 29, 1999).

Directors Krauel, Lewis, Parker, Turner, and Watton requested to be recorded as voting no.

**43753** Approved the recommendation contained in the General Counsel's confidential letter signed September 29, 1999, reporting on Dewayne Cargill, et al. v. Metropolitan, LASC Case No. BC 191881 (Consolidated with LASC Case Nos. BC 19444 and BS 052318); and authorization to amend contract with consultant KPMG Peat Marwick for further litigation support services.

**43754** Acting Manager of Outreach Ortega reported that over the past several years the District has been considering an appropriate name for the Eastside Reservoir, and the Subcommittee on Communications has now taken up this matter. The subcommittee has looked at several options, such as having a contest, limiting it to either geography, age groups, or opening it to all residents of Southern California. The option chosen was to open the contest to all members of the Southern California community. Mr. Ortega referred to the proposed names for the reservoir as stated in the letter signed by the General Manager on September 29, 1999, and which names were put forth by the past Facility Naming Ad Hoc Committee with the help of a coordinator and staff. It is hoped that the Board will adopt a formal name for the reservoir before its dedication early next year.

Director Mylne stated that the past naming committee went through an extensive process and part of the philosophy in trying to select a name was to find names that gave water quality implications and historical names of some significance, and yet provide an overall concept for the facility that was broad enough to attract attention across Metropolitan's service area and would be recognizable and attractive to the general public.

Director Mylne then moved, seconded by Director Krieger, that the Board approve Option 4 as set forth in the letter signed by the General Manager on September 29, 1999, to

select a name as developed by the Board's Committee on Facilities in 1998.

Following a discussion on the various ways to handle the naming of the reservoir, the Chair called for a roll call vote on the motion.

The following is a record of the vote on the motion:

Ayes: Anaheim (Dir. Stanton, 1,776 votes), Beverly Hills (Dir. Harris, 959 votes), Burbank (Dir. Battey, 935 votes), Calleguas Municipal Water District (Dirs. Borenstein and Grandson, 3,813 votes), Foothill Municipal Water District (Dir. Edwards, 630 votes), Fullerton (Dir. Blake, 707 votes), Glendale (Dir. Rez, 1,191 votes), Inland Empire Utilities Agency (Aye: Dir. Troxel. Absent: Dir. Koopman. 3,507 votes), Long Beach (Dir. Hansen, 1,806 votes), Municipal Water District of Orange County (Dirs. Bannister, Foley, Huntley, Swan, and Witt, 13,363 votes), San Fernando (Dir. Rascon, 78 votes), Santa Ana (Dir. Coughran, 1,118 votes), Torrance (Dir. Wright, 1,241 votes), Upper San Gabriel Valley Municipal Water District (Dir. Forbes, 1,918-1/2 votes), Western Municipal Water District of Riverside County (Dirs. Krieger and Mylne, 2,883 votes). Total 35,925-1/2 votes.

Noes: Central Basin Municipal Water District (Dirs. Morse and Treviño, 4,046 votes), Compton (Dir. Murph, 176 votes), Eastern Municipal Water District (Dir. Record, 1,857 votes), Las Virgenes Municipal Water District (Dir. Peterson, 960 votes), Los Angeles (Noes: Dirs. Kosmont and Luddy. Absent: Dirs. Castro, Freeman, Herman, Moret, and Wein. 19,855 votes), Pasadena (Dir. Brick, 973 votes), San Diego County Water Authority (Noes: Dirs. Krauel, Lewis, Parker, Turner, and Watton. Absent: Dir. Tinker. 16,443 votes), Santa Monica (Dir. Abdo, 1,129 votes), Three Valleys Municipal Water District (Dir. Barbosa, 2,711 votes), Upper San Gabriel Valley Municipal Water District (Dir. Fellow, 1,918-1/2 votes), West Basin Municipal Water District (Dirs. Barker, Little, and Murray, 6,980 votes). Total 57,048-1/2 votes.

Abstains: Central Basin Municipal Water District (Dir. Pace, 2023 votes). Total 2,023 votes.

Absent: Coastal Municipal Water District (Dirs. McMurray and Owen, 3,151 votes), San Marino (Dir. Morris, 221 votes). Total 3,372 votes.

The Chair declared the motion failed.

Director Huntley withdrew from the Meeting at 11:33 a.m.

Director Peterson moved, seconded by Director Blake, that the Board authorize staff to put out a press release regarding having a contest to name the Eastside Reservoir.

Director Treviño then moved a substitute motion, seconded by Director Krauel, that the reservoir be named Valle del Lago Azul.

The Chair called for a vote on the substitute motion.

The following is a record of the vote on the substitute motion:

Ayes: Central Basin Municipal Water District (Dirs. Morse and Treviño, 4,046 votes), San Diego County Water Authority (Ayes: Dirs. Krauel, Lewis, Parker, Turner, and Watton. Absent: Dir. Tinker. 16,443 votes), San Fernando (Dir. Rascon, 78 votes). Total 20,567 votes.

Noes: Anaheim (Dir. Stanton, 1,776 votes), Beverly Hills (Dir. Harris, 959 votes), Burbank (Dir. Battey, 935 votes), Calleguas Municipal Water District (Dirs. Borenstein and Grandsen, 3,813 votes), Compton (Dir. Murph, 176 votes), Eastern Municipal Water District (Dir. Record, 1,857 votes), Foothill Municipal Water District (Dir. Edwards, 630 votes), Fullerton (Dir. Blake, 707 votes), Glendale (Dir. Rez, 1,191 votes), Inland Empire Utilities Agency (No: Dir. Troxel. Absent: Dir. Koopman. 3,507 votes), Las Virgenes Municipal Water District (Dir. Peterson, 960 votes), Long Beach (Dir. Hansen, 1,806 votes), Los Angeles (Noes: Dirs. Kosmont and Luddy. Absent: Dirs. Castro, Freeman, Herman, Moret, and Wein. 19,855 votes), Municipal Water District of Orange County (Noes: Dirs. Foley,

Swan, and Witt. Absent: Dir. Huntley. 10,022-1/4 votes), Pasadena (Dir. Brick, 973 votes), Santa Ana (Dir. Coughran, 1,118 votes), Santa Monica (Dir. Abdo, 1,129 votes), Three Valleys Municipal Water District (Dir. Barbosa, 2,711 votes), Torrance (Dir. Wright, 1,241 votes), Upper San Gabriel Valley Municipal Water District (Dirs. Fellow and Forbes, 3,837 votes), West Basin Municipal Water District (Dirs. Barker, Little, and Murray, 6,980 votes), Western Municipal Water District of Riverside County (Dirs. Krieger and Mylne, 2,883 votes). Total 69,066-1/4 votes.

Abstains: Central Basin Municipal Water District (Dir. Pace, 2,203 votes), Municipal Water District of Orange County (Dir. Bannister, 3,340-3/4 votes). Total 5,363-3/4 votes.

Absent: Coastal Municipal Water District (Dirs. McMurray and Owen, 3,151 votes), San Marino (Dir. Morris, 221 votes). Total 3,372 votes.

The Chair declared the substitute motion failed.

Director Huntley returned to the Meeting at 11:40 a.m.

The Chair then called for a vote on Director Peterson's motion to have an essay contest open to all Southern Californians, Option 1 as stated in the foregoing letter of the General Manager.

The following is a record of the vote on the motion:

Ayes: Compton (Dir. Murph, 176 votes), Eastern Municipal Water District (Dir. Record, 1,857 votes), Glendale (Dir. Rez, 1,191 votes), Inland Empire Utilities Agency (Aye: Dir. Troxel. Absent: Dir. Koopman. 3,507 votes), Las Virgenes Municipal Water District (Dir. Peterson, 960 votes), Los Angeles (Ayes: Dirs. Kosmont and Luddy. Absent: Dirs. Castro, Freeman, Herman, Moret, and Wein. 19,855 votes), Pasadena (Dir. Brick, 973 votes), Santa Monica (Dir. Abdo, 1,129 votes), Three Valleys Municipal Water District (Dir. Barbosa, 2,711 votes), Upper San Gabriel Valley Municipal Water District (Dirs. Fellow and Forbes, 3,837 votes), West Basin Municipal Water District (Dirs. Little and Murray, 4,653-1/3 votes). Total 40,849-1/3 votes.

Noes: Anaheim (Dir. Stanton, 1,776 votes), Burbank (Dir. Battey, 935 votes), Calleguas Municipal Water District (Dirs. Borenstein and Grandsen, 3,813 votes), Central Basin Municipal Water District (Dirs. Morse and Treviño, 4,046 votes), Foothill Municipal Water District (Dir. Edwards, 630 votes), Fullerton (Dir. Blake, 707 votes), Long Beach (Dir. Hansen, 1,806 votes), Municipal Water District of Orange County (Dirs. Bannister, Foley, Huntley, Swan, and Witt, 13,363 votes), San Diego County Water Authority (Noes: Dirs. Krauel, Lewis, Parker, Turner, and Watton. Absent: Dir. Tinker. 16,443 votes), San Fernando (Dir. Rascon, 78 votes), Santa Ana (Dir. Coughran, 1,118 votes), West Basin Municipal Water District (Dir. Barker, 2,326-2/3 votes), Western Municipal Water District of Riverside County (Dirs. Krieger and Mylne, 2,883 votes). Total 49,924-2/3 votes.

Abstains: Beverly Hills (Dir. Harris, 959 votes), Central Basin Municipal Water District (Dir. Pace, 2,023 votes) Torrance (Dir. Wright, 1,241 votes). Total 4,223 votes.

Absent: Coastal Municipal Water District (Dirs. McMurray and Owen, 3,151 votes), San Marino (Dir. Morris, 221 votes). Total 3,372 votes.

The Chair declared the motion failed.

The Chair then referred the item of naming the Eastside Reservoir back to the Subcommittee on Communications for further consideration.

**43755** Water Planning and Resources Committee Vice Chairman Wright moved, seconded by Director Blake and carried, and the Board adopted, by a two-thirds vote, **Resolution 8653** attached to the letter signed by the General Manager on September 29, 1999, giving notice of potential discontinuance of service of interim agricultural water program water in 2000-2001; said Resolution entitled:

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA DIRECTING THE GIVING OF NOTICE OF POTENTIAL DISCONTINUANCE OF SERVICE OF INTERIM AGRICULTURAL WATER PROGRAM WATER IN 2000-2001**

43756 The Chair reported there was no written report on Metropolitan Water District v. Hartford Fire Insurance Company.

43757 At 11:45 a.m., there being no objection, Chairman Pace adjourned the Meeting to Friday, October 15, 1999, at 10:00 a.m.

HELEN Z. HANSEN

SECRETARY

PHILLIP J. PACE

CHAIRMAN